

# ELIAS MOTSOLEDI LOCAL MUNICIPALITY



Notice is hereby given of the **5<sup>TH</sup> SPECIAL / VIRTUAL MEETING** of the **AUDIT COMMITTEE** of **ELIAS MOTSOLEDI LOCAL MUNICIPALITY** as follows:-

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DESCRIPTION : 5<sup>th</sup> Special / Virtual Meeting

DATE : 15 May 2020

TIME : 11:30

VENUE : Council Chamber  
: Municipal Offices  
: Groblersdal  
: Virtual (For Audit Committee Members)

AGENDA : As per the attached

  
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**M.M KGWALE**  
**ACTING MUNICIPAL MANAGER**



## AUDIT COMMITTEE

### **AGENDA OF THE 5<sup>TH</sup> SPECIAL / VIRTUAL AUDIT COMMITTEE MEETING TO BE HELD ON THE 15 MAY 2020 AT 11:30**

1.	OPENING AND WELCOME		
2.	ATTENDANCE REGISTER		
2.1	Present		
2.2	Apologies		
2.3	Absent without apology		
2.4	<b>Declaration of interests</b> <ul style="list-style-type: none"> <li>All members are requested to declare any interests in specific items on the agenda on the attendance register.</li> <li>Internal members should declare their interests to the chairperson through the Municipal Manager by e-mail or in writing.</li> </ul>		
3.	CONFIRMATION OF THE AGENDA		
4.	INDEX		
AC 20/22	Draft IDP (2020/2021) (MM)		
AC 20/23	Draft Budget (2020/2021) (ACFO)		
AC 20/24	Report on COVID-19 Risk Assessment (CRO)		
AC 20/25	Report on current Business Continuity Measures – Impact of COVID19 of Municipality's Operations and how is business continuity ensured (CRO)		
AC 20/26	Report on COVID-19 related projects and spending (ACFO)		